

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
WEDNESDAY, AUGUST 4, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Report from the City Manager on the RECYCLING WATER ORDINANCE.

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to approve the City Manager's recommendations and direct the City Manager to return to Committee in six months with a status report. As part of the status report, include a financial analysis on what would occur if the City further reduced the recycled water rate and include information on various landscaping techniques/incentives to conserve water.

(See CMR 04-172; Jerry Livingston's 8/2/04 letter; Patty Krebs' 8/2/04 letter)

VOTE: 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: Report from the City Manager on ASSEMBLY BILL (AB) 939 – STATUS OF SOLID WASTE DIVERSION.

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(See CMR 04-175)

**ACTION:** Motion by Councilmember Frye, second by Chair Madaffer to accept the City Manager's report.

**VOTE:** 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

**ITEM-3:** Report from the City Manager on the CONSTRUCTION AND DEMOLITION MATERIAL RECYCLING POLICY.

(See CMR 04-176; Jim Ambroso's 7/26/04 letter)

**ACTION:** Motion by Councilmember Frye, second by Chair Madaffer to approve the City Manager's recommendation.

**VOTE:** 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

**ITEM-4:** Report from the City Manager on CAPITAL IMPROVEMENT PROGRAM (CIP) BID PROTESTS.

(See CMR 04-174)

**ACTION:** Motion by Councilmember Inzunza, second by Councilmember Frye to approve the City Manager's recommendations.

**VOTE:** 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

**ITEM-5:** Report from the City Manager on the WATER DEPARTMENT STRATEGIC BUSINESS PLAN.

(See CMR 04-173)

**ACTION:** Motion by Councilmember Inzunza, second by Councilmember Frye to accept the City Manager's report.

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VOTE: 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

- ITEM-6: Report from the City Manager on a pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Otay 2<sup>nd</sup> Pipeline Improvements - Cast Iron Replacement Phase - Advertise for Bids.

(See Frank Belock, Jr.'s 7/22/04 memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Frye to approve the project.

VOTE: 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

- ITEM-7: Report from the City Manager on ENGINEERING CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:
- A. Advertise and Award of Sewer and Water Group 726
  - B. Advertise and Award of Sewer and Water Group 727
  - C. Advertising for Bids and Awarding of Sewer Group 745
  - D. Advertise for Bids and Award of Sewer Groups 746 and 749
  - E. Amendment No. 2 to the Agreement with Tetra Tech for Sewer Pump Stations 18 and 19 Rehabilitation/Replacement Projects.

(See Patti Boekamp's 7/22/04 memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Frye to approve the projects.

VOTE: 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

Jim Madaffer  
Chair